## Laconia Public Library Board of Trustees AGENDA April 22, 2021 5:30 pm

- I. Call to Order
- II. Reports
  - A. Secretary's Report
    - 1. Minutes of March 25, 2021
  - B. Treasurer's Report
    - 1. Financials through March 31, 2021
  - C. Endowment Market changes (Perley)
  - D. Personnel
  - E. Policy
  - F. Buildings and Grounds (Bradley)
    - 1. Church Street concrete steps
    - 2. Chimney
    - 3. Attic light
  - G. Technology (Bassett)
  - H. Director's Report
  - I. Chairman's Report
- III. Old Business
  - A. FY20-21 Budget Update
  - B. Space Utilization
  - C. Archivist Report
  - D. LHMS Exhibit no update
- IV. New Business
  - A. Goals for the next twelve (12) months
  - B. COVID Management
- V. Adjourn